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Senate Minutes

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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
December 5, 1991

I. Call to Order

The meeting was called to order by D. Valuska at 4:04 p.m. in the Wiesenberger Alumni Center.

Present: Margaret M. Apostolos, William E. Bateman, Gary B. Brey, Richard J. Collings, Roberta L. Crisson, Mark K. Dinger, Edward W. Evans, Ruth D. Fisher, Gordon J. Goldberg, Linda K. Goldberg, James M. Hvidding, Kathy M. Lynch, E. Annette Mazzaferri, David R. Peterson, Michael F. Piovane, Thomas A. Sanelli, John P. Schellenberg, David L. Valuska.

Absent: Pearl M. Briere, James F. L. Carroll, Robert Covington, Daniel J. Hinkel, Timothy C. Running, David D. Wagaman, Shawn Young.

Also in Attendance: Stephen Hoffert; Tanya Jones, Student Government; David McFarland, University President; Dennis F. Roth; Angela Scanzello; Basil Y. Scott, Vice President for Administration and Finance; Gerald L. Silberman, Business Office.

II. Announcements

D. Valuska asked for a volunteer to represent the Senate on the Student Trustee Selection Committee.

D. Valuska referred to the College of Education's NCATE News which was distributed to all Senate members.

D. Valuska announced that the following Senate members will serve on the Center for Teaching Excellence Committee:
D. Peterson, T. Running, D. Wagaman, and D. Valuska.

D. Valuska reminded Senate members about the Planning Symposium to be held January 14-17.

D. Valuska congratulated A. Mazzaferri on behalf of the Senate on her upcoming retirement and extended thanks for all her devotion to the University Senate and the University.

III. Approval of the Agenda

A. Mazzaferri moved, M. Apostolos seconded, to approve the Agenda.

By consensus, the Minority Representation Report was moved from Item F of New Business of Item E of Committee Reports.

J. Schellenberg moved, J. Hvidding seconded, to amend the Agenda by placing Statement From Senate For A. Mazzaferri under Item G of New Business. The motion passed.

The Agenda was approved as amended.

IV. Approval of the Minutes of November 7, 1991

G. Goldberg moved, M. Piovane seconded, to approve the Minutes of November 7, 1991. The motion passed.

V. Committee Reports

A. Committee on Committees

W. Bateman moved, G. Brey seconded, to accept the implementation of the faculty members of the Enrollment Management Committee and the Strategic Planning and Resources Committee. The motion passed.

B. APSCUF/Senate Task Force on General Education

J. Schellenberg reported on the progress of the APSCUF/Senate Task Force on General Education and indicated that the Task Force will meet with the College of Business on December 13.

C. APSCUF/Senate/Administrative Council Steering Committee on the Evaluation of the New Governance System

G. Brey reported on Allan Ostar's initial findings relative to the governance system and indicated that a written report will be sent to the University in the near future.

D. Committee Meeting Times Ad Hoc Committee

W. Bateman reported that the committee has found no open support to moving the meeting time slot to the end of the day.

E. Minority Representation Report

M. Piovane moved, M. Dinger seconded, to approve Recommendations A through F of the Report of the Sub-Committee on Minority Representation on the University Senate.

J. Schellenberg moved, E. Evans seconded, to divide the Recommendations. The motion passed.

Recommendation A: It is recommended that the Executive Committee of the University Senate include a monthly report, written and/or verbal, from the Commission on Human Diversity regarding the issues facing minorities on campus. The agenda of the University Senate should be forwarded to the Commission on Human Diversity to facilitate a mutual exchange of issues.

G. Brey moved, R. Crisson seconded, to amend Recommendation A by deleting the first sentence. The motion failed with G. Goldberg abstaining.

R. Collings moved, M. Dinger seconded, to replace "include" with "receive" in the first sentence of Recommendation A. The motion passed with G. Goldberg abstaining.

The original motion to approve Recommendation A with the amendment by the University Senate failed with G. Goldberg abstaining.

Recommendation B: It is recommended that the University Senate empower the Committee on Committees or other appropriate committee to solicit the names of minority faculty, administrators, and staff as potential candidates for Senate election from the approved constituencies which elect senators.

M. Dinger moved, R. Crisson seconded, to approve Recommendation B.

W. Bateman moved, R. Crisson seconded, to amend Recommendation B by replacing "the Committee on Committees or other" with "an." The motion passed with G. Goldberg abstaining.

The original motion to approve Recommendation B with the amendment by the University Senate passed with G. Goldberg abstaining.

Recommendation C: It is recommended that the Committee on Committees identify any university committees which are considered major committees and determine if minorities are represented on them. Based on the report, the Committee on Committees can assist in the appointment of minorities to committees within its purview.

R. Collings moved, J. Hvidding seconded, to approve Recommendation C. The motion failed with G. Goldberg abstaining.

Recommendation D: It is recommended that the Committee on Committees present to the University Senate an annual report on minority involvement in committees; advising the Senate on the available personnel to represent minorities on campus and the actual appointment of minorities on committees.

J. Hvidding moved, J. Schellenberg seconded, to approve Recommendation D. The motion passed with G. Goldberg abstaining.

Recommendation E: It is recommended that the issues raised by the Sub-Committee on Minority Representation on the University Senate be incorporated in the evaluation process of the governance structure. These issues include such concerns as equal representation and its relationship to minority representation, equal opportunity for minority representation in the governance process and the concern over fractionalized groups, a restrictive or inclusive definition of minority and the role of the Commission on Human Diversity in the governance process.

M. Dinger moved, R. Fisher seconded, to approve Recommendation E.

R. Collings moved, A. Mazzaferri seconded, to approve only the first sentence of Recommendation E. The motion passed with G. Goldberg abstaining.

The original motion to approve Recommendation E with the amendment by the University Senate passed with G. Goldberg abstaining.

Recommendation F: It is recommended that the University Senate amend its membership to include a senator who would be elected by all racial minorities who serve at Kutztown University as faculty, administrators and staff, if no racial minority senator is elected during regular elections.

R. Fisher moved, W. Bateman seconded, to approve Recommendation F.

G. Goldberg moved, D. Peterson seconded, to amend Recommendation F to read as follows:

"It is recommended that if no racial minority senator is elected during regular elections that the Senate amend its membership to include a Senator who would be nominated by all racial minorities and elected by all voting constituencies."

The motion passed.

W. Bateman moved, E. Evans seconded, to further amend Recommendation F to read as follows:

Amended Recommendation F: It is recommended that if no racial minority non-student senator is elected during regular elections that the Senate amend its membership to include a Senator who would be nominated by all racial minorities and elected by all voting constituencies.

The motion to approve Recommendation F as amended by the University Senate passed with M. Apostolos, G. Brey and J. Schellenberg opposing.

VI. New Business

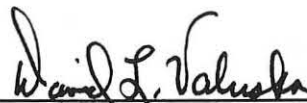
A. Approval of the Candidates for Graduation

J. Schellenberg moved, K. Lynch seconded, to approve the tentative list of candidates for graduation. The motion passed.


VII. Adjournment

A. Mazzaferri moved, M. Apostolos seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 6:02 p.m.



David L. Valuska, President



Kathy M. Lynch, Secretary

djt